



Brighten Academy

Governing Board Meeting

Work Session

Published on July 30, 2025 at 10:34 AM EDT
Amended on August 4, 2025 at 7:10 PM EDT

Date and Time

Monday August 4, 2025 at 6:00 PM EDT

Location

5897 Prestley Mill Rd
Douglasville, GA 30135

The Brighten Academy Governing Board will meet on Monday, August 4, 2025 at 6:00 pm, in the Media Center.

Agenda

	Purpose	Presenter
I. Opening Items		
A. Record Attendance		Kristen Moses
B. Call the Meeting to Order		Jamilia Smith
C. Adoption of Agenda	Vote	Jamilia Smith
D. Approval of Minutes	Approve Minutes	Kristen Moses

	Purpose	Presenter
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II. Public Comment

Public comment should be received by the Board Secretary or Board Chair 24 hours prior to a scheduled Board meeting.

<https://docs.google.com/forms/d/e/1FAIpQLSceTrl9e71uncQV4LjSCeqoav9ibYxtPu3Y-mM2hH4CvmiKIA/viewform>

A. Public Comment	FYI	Jamilia Smith
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III. Executive Director's Report

A. ED Report	FYI	Tonetta Pugh
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- Facilities Report (FYI)
- PTO Update (FYI)
- Dashboard Workplan Update (FYI)
- Curriculum Update (FYI)
- Enrollment Data (FYI)
- Charter Goal Update: Achievement GMAS from Prior Year (FYI)
- July surplus list (FYI)

B. ED Items for Vote	Vote	Tonetta Pugh
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- June Surplus List
- Staffing Update: Naming of Administrative Assistant & School Facilities Manager (Contractor) positions (VOTE)

IV. Executive Committee

A. Strategic Plan Update	FYI	Jamilia Smith
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- Update on strategic planning timeline

B. Board Officer Update	FYI	Jamilia Smith
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V. Finance Committee

A. Audit Update	FYI	Katie Smith
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	Purpose	Presenter
B. June Financials	FYI	Cary Claiborne
VI. Policy/Governance Committee		
VII. Academic Excellence Committee		
VIII. CORE Committee		
IX. Other Business		
X. Closing Items		
A. Announcements	FYI	Jamilia Smith
• ProcureConnect at Riverside EpiCenter- August 12, 2025		
B. Executive Session	Vote	Jamilia Smith
C. Adjourn Meeting	FYI	Jamilia Smith